

## Sullivan County NH

**Type of meeting:** Board of Commissioners Executive Session  
Per RSA 91-A:3.II.c.

**Date/Time:** Tuesday – May 2, 2006; 2:26 PM

**Place:** Newport County Complex – Commissioners  
Conference Room, 14 Main Street, 1<sup>st</sup> Floor.

**Attendees:** Commissioners Donald S. Clarke – *Chair*, Ben C. Nelson – *Vice Chair*  
and Ethel Jarvis – *Clerk*; Ed Gil de Rubio – *County Manager*.

- 2:26 A motion was made by Commissioner Nelson to go in to Executive Session to discuss a sensitive matter (that occurred at one of the agencies that the County is fiscal agent of [Per RSA 91-A:3 Non Public.II.(c)]). Comm. Jarvis seconded the motion. There was no discussion. A roll call vote was taken. The motion carried, unanimously.

All three Commissioners and Mr. Gil de Rubio left the room to reconvene in the County Manager's office. Mr. Gil de Rubio discussed an incident that occurred in the Newport Enrichment Team teen center. He just wanted them to be aware of the matter. No other discussions occurred. No action was needed.

- 2:35 A motion was made, by Commissioner Jarvis, to come out of Executive Session. Commissioner Nelson seconded the motion. There was no discussion. A voice vote was taken. The motion carried, unanimously.

*Respectfully submitted,*



*Ethel Jarvis, Clerk  
Board of Commissioners*

*EJ/s.j-c.*